

BUPA SINGAPORE HOLDINGS PTE. LTD.
(Incorporated in Singapore)
Co. Reg. No. 200914025N
c/o 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778

24 September, 2018

Mr Rajat Sharma
Company Secretary
Max Bupa Health Insurance Company Limited
Address: B1 / I-2, Mohan Cooperative Industrial Area,
Mathura Road, New Delhi – 110044

Dear Rajat,

Sub: Substitution of Director nominated by Bupa Singapore Holdings Pte Limited on the Board of Directors of Max Bupa Health Insurance Company Limited ('the Company')

Pursuant to Clause 4.1(f) of the amended and restated shareholders' agreement ("Agreement"), we hereby nominate Mr. Simeon Preston as a Director of the Company in place of Mr. John Lorimer with effect from 1 October 2018.

The formal letter of resignation from Mr. John Lorimer shall be sent separately for your information.

You are requested to convene a shareholders' meeting in accordance with clause 4.1(f)(ii) of the Agreement.

Yours faithfully,

for **Bupa Singapore Holdings Pte Limited,**



Name: Taryn McHarg
Director